## § 679.72 Fee payment and collection.

## (a) Payment and collection.

- (1) The fee is due and payable at the time of fish delivery. Each fish buyer shall collect the fee at the time of fish delivery by deducting the fee from the delivery value before paying or promising later to pay the net delivery value. Each fish seller shall pay the fee at the time of fish delivery by receiving from the fish buyer the net delivery value or the fish buyer's promise later to pay the net delivery value rather than the delivery value. Regardless of when the fish buyer pays the net delivery value, the fish buyer shall collect the fee at the time of fish delivery;
- (2) (i) Each fish seller shall be deemed, for the purpose of the fee collection, deposit, disbursement, and accounting requirements of this subpart, to be both the fish seller and the fish buyer--and all requirements and penalties under this subpart applicable to both a fish seller and a fish buyer shall equally apply to the fish seller--each time that the fish seller sells fee fish to:
- (A) Any fish buyer whose place of business is not located in the United States, who does not take delivery or possession of the fee fish in the United States, who is not otherwise subject to this subpart, or to whom or against whom NMFS cannot otherwise apply or enforce this subpart,
- (B) Any fish buyer who is a general food-service wholesaler or supplier, a restaurant, a retailer, a consumer, some other type of end-user, or some other fish buyer not engaged in the business of buying fish from fish sellers for the purpose of reselling the fish, or
- (C) Any other fish buyer who the fish seller has good reason to believe is a fish buyer not subject to this subpart or to whom or against whom NMFS cannot otherwise apply or enforce this subpart,
- (ii) In each such case the fish seller shall, with respect to the fee fish involved in each such case, discharge, in addition to the fee payment requirements of this subpart, all the fee collection, deposit, disbursement, accounting, recordkeeping, and reporting requirements that this subpart otherwise imposes on the fish buyer, and the fish seller shall be subject to all the penalties this subpart provides for a fish buyer's failure to discharge such requirements;

## (b) Notification.

- (1) NMFS will send an appropriate fee payment and collection commencement notification to each affected fish seller and fish buyer of whom NMFS has knowledge.
- (2) When NMFS determines that the loan is fully repaid, NMFS will publish a <u>Federal Register</u> notification that the fee is no longer in effect and should no longer be either paid or collected. NMFS will then also send an appropriate fee termination notification to each affected fish seller and fish buyer of whom NMFS has knowledge;

## (c) Failure to pay or collect.

- (1) If a fish buyer refuses to collect the fee in the amount and manner that this subpart requires, the fish seller shall then advise the fish buyer of the fish seller's fee payment obligation and of the fish buyer's fee collection obligation. If the fish buyer still refuses to properly collect the fee, the fish seller, within the next 7 calendar days, shall forward the fee to NMFS. The fish seller at the same time shall also advise NMFS in writing of the full particulars, including:
- (i) The fish buyer's and fish seller's name, address, and telephone number,
- (ii) The name of the fishing vessel from which the fish seller made fish delivery and the date of doing so,
- (iii) The quantity and delivery value of fee fish that the fish seller delivered, and
- (iv) The fish buyer's reason (if known) for refusing to collect the fee in accordance with this subpart;
- (2) If a fish seller refuses to pay the fee in the amount and manner that this subpart requires, the fish buyer shall then advise the fish seller of the fish buyer's collection obligation and of the fish seller's payment obligation. If the fish seller still refuses to pay the fee, the fish buyer shall then either deduct the fee from the delivery value over the fish seller's protest or refuse to buy the fee fish. The fish buyer shall also, within the next 7 calendar days, advise NMFS in writing of the full particulars, including:
- (i) The fish buyer's and fish seller's name, address, and telephone number,
- (ii) The name of the fishing vessel from which the fish seller made or attempted to make fish delivery and the date of doing so,

- (iii) The quantity and delivery value of fee fish the fish seller delivered or attempted to deliver,
- (iv) Whether the fish buyer deducted the fee over the fish seller's protest or refused to buy the fee fish, and
- (v) The fish seller's reason (if known) for refusing to pay the fee in accordance with this subpart.